

**REDEVELOPMENT AGENCY MEETING
AUGUST 2, 2005**

The meeting called to order as the City Council at 10:05 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Roll Call Peters, District 2-vacant, Atkins, Young, Maienschein,
Fyre, Madaffer, District 8-vacant, and Mayor-vacant

P. Lamont Ewell, City Manager
Michael J. Aguirre, City Attorney
Leslie J. Girard, Deputy City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:30 a.m.

The meeting reconvened as the Redevelopment Agency by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

Adoption

1. **Fourth Amendment to Agreement with Kane, Ballmer & Berkman
(Districts 2, 3, 4, 6, 7 & 8)**

(RA 2006-8)

Approve the Fourth Amendment to the Agreement between the Redevelopment Agency of the city of San Diego, and Kane, Ballmer & Berkman for Legal Services, for an amount not to exceed \$200,000, for a total maximum compensation not to exceed \$2,522,860.

See Redevelopment Agency Report no. RA-05-28, dated, July 27, 2005.

Staff: Elaine DuVal 533-5429
Atty: Rachel Witt
Auditor Certificate Number: AC 260019

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Districts 2, 8 and the Chair vacant)
Second by Member Peters
Vote: 6-0

**Redevelopment Agency Resolution and Document numbers R-03946 and
D-03946.**

REDEVELOPMENT AGENCY MEETING MINUTES – AUGUST 2, 2005

Adoption

2. **Approval of an Agreement with BRG Consulting Inc. (District 4)**

(RA 2006-10)

That the Redevelopment Agency adopts a resolution:

Subitem 1 Approving an agreement for consulting services with BRG Consulting Inc., for an amount not to exceed Three Hundred Thirty-Six Thousand Six Hundred Three Dollars (\$336,603) For Environmental Consulting Services in the preparation of a program Environmental Impact Report for the Central Imperial Redevelopment Project Area.

Subitem 2. Amending the FY 2005/2006 Program Budget in the Central Imperial Redevelopment Project Area to fund the agreement in the amount of \$336,603.

See Southeastern Economic Development Corporation Report no.SEDC-05-009, dated,, July 27, 2005.

Staff: Sherry Brooks 527-7345

Atty: Rachel Witt

Auditor Certificate Number: AC 2600040

No one spoke in opposition to this item.

Motion by Member Young to approve (with Districts 2, 8 and the Chair vacant)

Second by Member Peters

Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03947 and D-03947.

REDEVELOPMENT AGENCY MEETING MINUTES – AUGUST 2, 2005

Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

CS-1 California State University Board of Trustees

ACA assigned: Heumann

This matter involves the SDSU Campus Master Plan Environmental Impact Report [EIR]. The City of San Diego and the Redevelopment Agency of the City of San Diego are both responsible agencies for purposes of CEQA. The Agencies reviewed the EIR and provided comments on the draft EIR which addressed deficiencies in the EIR. In closed session, the City Attorney will brief the Council on the status of the matter and seek direction from the City Council and Redevelopment Agency.

Mayor Atkins adjourned the meeting at 5:13 p.m. into Closed Session immediately thereafter to discuss pending and potential litigation and meet and confer matters.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:35 a.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)